

**AMENDED
AGENDA
FOR THE 173rd MEETING OF THE MERIT BOARD**

The Merit Board will convene for its 173rd Meeting at **10:00 a.m., Wednesday, August 19, 2009**, at the State Universities Civil Service System, 1717 Philo Road, Suite 24, Urbana, Illinois and via videoconference at the following locations:

University of Illinois at Chicago

Human Resources Building
Room 201D, 2nd floor
715 South Wood Street
Chicago, Illinois

Western Illinois University

Horrabin Hall 60

~~Sherman Hall~~

~~1 University Circle, Room 205~~

Macomb, Illinois

Southern Illinois University Carbondale

Morris Library
Conference Room, 1st Floor
605 Agricultural Drive
Carbondale, Illinois.

**Agenda
Item
Number**

SUBJECT

- 1. Call to Order and Roll Call – Vice Chair Maitland**
Vice Chair to call meeting to order and to call for roll call of members.
- 2. Consideration of participation by other Merit Board Members, not physically present at meeting site (Action Item)**
Vice Chair to ask for approval for Board members, not physically present, to actively participate by other means in accordance with Open Meetings Act requirements.

3. Introduction of new Merit Board Member

Vice Chair to introduce new Merit Board member, Barbara Giorgi Vella, from Northern Illinois University.

4. Executive Session

Executive session to discuss personnel matters and review previous closed session minutes. This subject matter is specifically authorized for executive session discussion by the Illinois Open Meetings Act.

5. Public Comments (Action Item)

No requests for appearance have been submitted.

6. Consideration of the Minutes of the 172nd Meeting of the Merit Board, May 20, 2009 (Action Item)

The Board will be asked to approve the Minutes from the May 20, 2009 meeting.

7. Consideration of Discharge Proceeding Number ISU-08-4 filed against Willie McGee by Illinois State University (Action Item)

The Board will be asked to consider and act on matters surrounding this discharge case. The Board will then be asked to adopt a decision and order on this matter.

8. Request for Review by the Merit Board of the Executive Director's Review Decision in Michael Rettig, Case Number MB-RD-NIU-09-1, filed by Ronald Cicinelli, Attorney for Michael Rettig, pursuant to section 250.130(b) of the Illinois Administrative Code

The Board will be asked to examine the record and the Review Decision of the Executive Director on this matter. The Board will then be asked to either affirm the Executive Director's Review Decision as the final Decision and Order of the Merit Board or take any other action as it may deem necessary or desirable on this matter.

9. Consideration of FY 2011 Budget Recommendations for the State Universities Civil Service System Office (Action Item)

The Board will be asked to approve the FY 2011 agency line item budget proposal which will be presented to the Illinois Board of Higher Education for consideration in the yearly University System budget and approval process.

10. Update and action on proposed rule changes to section 250.110, Separations and Demotions, and section 250.120, Seniority, of the Illinois Administrative Code

The Board will be asked to authorize the circulation of these rule proposals to the universities and affiliated agencies for comments and possible publication in the Illinois Register.

11. Update on the rule changes to sections 250.5, 250.60, 250.70, 250.90, 250.110, and 250.120 of the Illinois Administrative Code

The Board will be updated on the status of this rulemaking and the amendments recommended by the Joint Committee on Administrative Rules.

12. Report of the Executive Director – Tom Morelock

The Executive Director's Report will include a recap of each of the following items:

- a. FY 2010 Budget Update*
- b. Compliance Audit to be conducted by the Auditor General's Office for Fiscal Years 2008 and 2009*
- c. Audit Program Update*
- d. Classification/Examination Update*
- e. University/Agency Visits*

13. Report of the Human Resource Directors Advisory Committee

Executive Director Morelock will introduce a member of this committee to provide an update to the Board on recent committee activities.

14. Report of the State Universities Civil Service Advisory Committee – Barney Bryson, Chair

Chair Bryson will update the Board on recent committee activities.

15. Report of Legal Counsel – Mary Follmer

Mary Follmer will update the Board on recent legal activities, including discharge and demotion cases referred to the Merit Board.

16. Other Items as Presented